



## Announcement Summary

---

**Entity name**

VOLT POWER GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday April 08, 2022

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
VPRAT	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	200,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	08/04/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

---

### 1.1 Name of +Entity

VOLT POWER GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

62009423189

### 1.3 ASX issuer code

VPR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

8/4/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

---

**ASX +Security Code and Description**

VPRT : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

200,000,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

8/4/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of Options Held by non KMP due to departure from Company

Part 3 - Issued capital following changes

---

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
VPR : ORDINARY FULLY PAID	9,344,533,558

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
VPRAT : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0
VPRAU : OPTION EXPIRING 11-MAY-2023 EX \$0.00402	160,000,000
VPRAV : OPTION EXPIRING 11-MAY-2024 EX \$0.00429	160,000,000
VPRAW : OPTION EXPIRING 11-MAY-2025 EX \$0.0045	160,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.